

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on November 16, 2009, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Soviak, Kemp, Schwebs, Kolve, Solberg, Brogan, Beety and Gabriel. Traxler was absent.

SPECIAL RECOGNITION Chuck Bakkus was introduced and welcomed as the new Director of the Dunn County Historical Society.

MOTION was made by Brogan, seconded by Kolve, and carried to approve the minutes of the November 2, 2009 special meeting and regular meeting.

PUBLIC HEARING Mayor Kropp announced time for the public hearing relating to establishing the 2010 General Fund Operating Budget and Tax Levy.

Emilie Wiese stated her concerns about the economy and requested that all departments review and trim at least 2% from their proposed 2010 budget.

Lucy Lammer and Mark Kinney stated that they have concerns with the police department capital improvement requests, and urged the City Council to turn down these requests or to not approve them until the economy improves.

PUBLIC COMMENTS Royed Wollberg, representing Bremer Bank, thanked the City for their past business and stated that he appreciates the partnership that Bremer Bank has with the City.

Bill Sailer, representing Arthur J. Gallagher Risk Management Services, Inc., introduced himself and described the services that would be provided by his company if their bid is accepted for the city liability insurance.

Bruce Freeland, representing Indianhead Insurance Agency, Inc., stated that his company has served the City for the past five years as it's liability insurance coverage carrier, and he described the differences between his insurance proposal and the proposal from the Arthur J. Gallagher Risk Management Services.

BUDGET The following adjustment was made to the proposed 2010 General Fund Operating Budget: Assessment of Property - 01.51520.210 State Manufacturing Assessment Fee (increase budgeted amount from \$6,600 to \$7,600).

ORDINANCE appropriating the necessary funds for the operation of the government and administration of the City of Menomonie for the year 2010 (\$5,500,000 - tax rate of \$6.49) was introduced by Schwebs. **MOTION** to waive the first reading was made by Kolve, seconded by Brogan, and carried. **MOTION** to waive the second reading was made by Smith, seconded by Kemp, and carried. **MOTION** to adopt the proposed ordinance was made by Schwebs, seconded by Brogan, and carried on the following roll call vote: Ayes: Smith, Schwebs, Kolve, Solberg, Brogan, Beety, and Gabriel. Noes: Soviak and Kemp.

REVIEW of the proposed 2010 Capital Improvements Projects occurred. Requests for capital items were heard from the police department, fire department, recreation department, and the municipal airport. No action was taken.

BIDS were received for Wastewater Treatment Plant modifications as follows:

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|-------------------------------|-------------|
| ▶ Staab Construction | \$3,826,000 |
| ▶ Wapasha Construction Co. | \$3,945,000 |
| ▶ Miron Construction | \$4,006,637 |
| ▶ KBK Services, Inc. | \$4,060,000 |
| ▶ Olympic Builders | \$4,119,495 |
| ▶ Dell Construction Co., Inc. | \$4,125,000 |

- ▶ Shaw-Lundquist Associates, Inc. \$4,239,000
- ▶ Magney Construction, Inc. \$4,264,800
- ▶ Madsen-Johnson \$4,280,000

MOTION was made by Smith, seconded by Solberg, and carried on roll call vote to accept the low bid of \$3,826,000 from Staab Construction, contingent upon the contractor providing the necessary bonding, insurance, and contract documents; and on the city receiving all necessary permits.

BIDS were reviewed for the city liability insurance for 2010 from the following:

- ▶ EMC \$239,979
- ▶ League of WI Municipalities \$244,578
- ▶ Gallagher Risk Management \$231,678

It was determined that further review/analysis of the bids submitted needs to occur. MOTION to postpone action on the insurance bid proposals until the first meeting in December was made by Smith, seconded by Soviak, and carried.

BIDS were received for providing financial services to the City from Bremer Bank; Bank Mutual; Johnson Bank; M & I Bank; Dairy State Bank; and Peoples State Bank. The bids were reviewed by a committee of three who conducted an evaluation process and then provided a recommendation to award the bid to Bremer Bank.

MOTION to award the bid to Bremer Bank was made by Brogan, seconded by Kolve, and carried on roll call vote.

ORDINANCE regarding membership for the Tourism Commission was introduced by Soviak. MOTION to waive the first reading was made by Smith, seconded by Kemp, and carried. MOTION to waive the second reading was made by Kolve, seconded by Solberg, and carried. MOTION to adopt the ordinance was made by Soviak, seconded by Smith, and carried.

BUDGET TRANSFER MOTION was made by Brogan, seconded by Solberg, and carried on roll call vote to approve the following budget transfer:

- ▶ \$470 from Elections 01.51412.249 Computer Program to 01.51412.714 Printer.

MAYOR'S REPORT Mayor Kropp announced that the agenda included the police department September K-9 month end report; the building inspection October monthly activity report and a year to date report on permit fees; the fire department October monthly activity report; and notice of the municipal spring election.

MOTION was made by Brogan, seconded by Kolve, and carried on roll call vote to approve payment of the following claims:

Claims

A T & T	\$ 1,396.45
Alltel	759.19
Aramark Uniform Services	419.54
Cardmember Services	5,125.60
Cartel	842.00
Evergreen Irrigation, Inc.	672.00
HD Supply Waterworks	246,897.37
Halverson Bros.	169.94
Irvington Garage	179.59
LexisNexis	2.20
MacQueen Equipment, Inc.	244.78
Menomonie Farmers Union Coop	175.50
Quick Prints	610.70
Sirennet.com	420.75
Sterling Codifiers	984.00
Transmotive Auto Repair	395.41
WinScribe	15,869.80

Parking Utility Claims

Aqity, Inc.	158.70
BeeJay’s Wash ‘n Lube	61.49
City Treasurer	4,134.43
Ron Koenig	123.50

LICENSES MOTION was made by Schwebs, seconded by Kolve, and carried to approve the following licenses:

OPERATORS: Clayton G. Brice; Deanna L. Metcalf; Dylan C. Wood.

TEMPORARY CLASS “B” BEER LICENSE: Dunn County Historical Society @ 1820 Wakanda Street on 4/23/10.

MOTION to adjourn was made by Brogan, seconded by Kemp, and carried.

JoAnn L. Kadinger, City Clerk